

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 299683

The Registrar of Companies for Scotland hereby certifies that

**ALCHEMIST LAND & ESTATES LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**ALCHEMIST ANGLO PROPERTY VENTURES (SUNDERLAND) LIMITED**

Given at Companies House, Edinburgh, the 28th November 2006



\*CSC299683R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S H O U S E**

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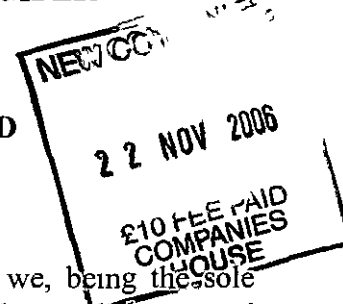
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**RESOLUTION IN WRITING OF THE SOLE MEMBER**

**OF**

**ALCHEMIST LAND & ESTATES LIMITED**

**COMPANY NUMBER: SC299683**



In accordance with section 381A of the Companies Act 1985, we, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, agree that the following special resolution shall have effect as if passed by the Company in general meeting and accordingly we resolve

- 1 THAT the company name be changed to "Alchemist Anglo Property Ventures (Sunderland) Limited"

*Brian Gillies*

Brian Gillies  
Sole Member

Date *15/11/06*

**Certified a true copy**  
Glasgow *20/11/06*

*[Signature]*  
for and on behalf of Burness LLP

